

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, March 4, 2014

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**URBAN COUNTY COUNCIL
SCHEDULE OF MEETINGS
March 3 – March 10, 2014**

Monday, March 3

Rural Land Management Board.....3:00 pm
Conference Room – 12th Floor Government Center

Tuesday, March 4

General Government Committee.....11:00 am
Council Chamber – 2nd Floor Government Center

Planning & Public Works Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

Council Work Session.....3:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, March 5

No Meetings

Thursday, March 6

Special Economic Development COW.....4:00 pm
Council Chamber – 2nd Floor Government Center

Confirmation Hearing – Ethics Commission Appointment.....5:30 pm
Council Chamber – 2nd Floor Government Center

Council Meeting.....6:00 pm
Council Chamber – 2nd Floor Government Center

Friday, March 7

Senior Services Commission.....8:30 am
Bluegrass Area Development District – 699 Perimeter Drive

Stormwater Stakeholder Advisory Committee.....9:00 am
Town Branch WWTP Admin. Building – 301 Lisle Industrial Ave.

Bicycle Pedestrian Advisory Committee.....12:00 pm
Conference Room – 7th Floor Phoenix Building

Monday, March 10

No Meetings

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 25, 2014**

Mayor Gray called the meeting to order at 3:00pm. Council Members Gorton, Ellinger, Kay, Ford, Akers, Lawless, Beard, Farmer, Stinnett, Scutchfield, Myers, Clarke, Henson and Lane were present. Council Member Mossotti was absent.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Ellinger to approve the summary. Seconded by Myers. Motion passed without dissent.

- IV. Budget Amendments
- V. New Business

Motion by Beard to approve new business. Seconded by Ellinger. Motion passed without dissent.

- VI. Continuing Business/Presentations

Motion by Ellinger to approve neighborhood development funds. Seconded by Scutchfield. Motion passed without dissent.

Motion by Stinnett to use the remaining surplus from the general fund to purchase ten (10) safety vests at a cost between \$4,200 - \$4,500 for officers that do transport duty. Seconded by Henson. Motion passed without dissent.

Motion by Kay to move Human Resources to the CAO's Office after the FY15 budget is adopted. Seconded by Gorton. Motion passed without dissent.

Motion by Kay to ask Human Resources to examine the issue of hazardous duty classification for the Coroner and Deputy Coroner positions by July 1, 2014. Seconded by Gorton. Motion passed without dissent.

Motion by Kay to place on the docket for the March 6, 2014 Council meeting an ordinance:

1. Creating Article XXXXV in Chapter 2 of the Code of Ordinances to create the Affordable Housing Trust Fund Advisory Board and the Affordable Housing Trust Fund;
2. Directing the Division of Budgeting to annually include in the budget an appropriation of General Services Fund Revenues to be used for the Affordable Housing Trust Fund; and
3. Providing that the amount of the appropriation each year shall be equal to the amount projected to be received during the forthcoming Fiscal Year from 1% of the existing

license fees imposed on insurance companies pursuant to Section 13-44 of the Code of Ordinances. Seconded by Ford. The vote on the motion was tabled until after the Mayor's budget address.

Motion by Ellinger to amend the motion to state 1% up to \$4 million. Seconded by Ford. Motion failed 5-9. Ellinger, Ford, Akers, Lawless and Clarke voted yes. Gorton, Kay, Beard, Farmer, Stinnett, Scutchfield, Myers, Henson and Lane voted no.

Motion by Farmer to table the issue until April 15th, 2014. Seconded by Myers. Motion tied 7-7. Mayor Gray made the affirmative tie breaking vote. Gorton, Beard, Farmer, Scutchfield, Myers, Henson and Lane voted yes. Ellinger, Kay, Ford, Akers, Lawless, Stinnett and Clarke voted no.

VII. Council Reports

Motion by Gorton to place the affordable housing document into the Planning & Public Works Committee for review. Seconded by Henson. Motion passed without dissent.

Motion by Lawless to place the issue of animal remains on private property in the urban service boundary in the Public Safety Committee for the purpose of creating an ordinance that will allow a division of LFUCG to cite, fine and abate. Seconded by Ellinger. Motion passed without dissent.

Motion by Henson to place on the docket for the March 6, 2014 Council Meeting under first reading of ordinances, an ordinance amending ordinance 13-2014 to make the increase on the fine to \$250.00 for parking in a handicap parking space effective sixty (60) days from the date of its passage. Seconded by Beard. Motion passed without dissent.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Gorton to adjourn. Seconded by Ellinger. Motion passed without dissent.

Meeting adjourned at 6:25pm.

Submitted by: Stacey Maynard, Council Administrator

**Lexington-Fayette Urban County Government
Work Session Agenda
March 4, 2014**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
- IV. Budget Amendments – Yes, p. 7-8**
- V. New Business – Yes, p. 9-26**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, March 4, 2014, p. 27
 - b** Planning & Public Works Committee Summary, February 11, 2014, p. 28-31
 - c** Special Economic Development Committee Summary, February 18, 2014, p. 32
 - d** Environmental Quality Committee Summary, February 18, 2014, p. 33-35
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

Administrative Synopsis - New Business Items

- a 0157-14** Authorization to execute a Sole Source Agreement with MKSK (formerly known as Kinzelman Klein Grossman) for the Lexington Streetscape Phase One Vine Street/South Limestone and Cheapside/Main Street Site Amenities Projects. (L0157-14) (Martin)
This is a request to execute a Sole Source Agreement with MKSK (formerly known as Kinzelman Klein Grossman) for an amount of \$31,455.78 for the Lexington Streetscape Phase One Vine Street/South Limestone and Cheapside/Main Street Site Amenities Projects. Funds are budgeted. p. 9
- b 0164-14** Authorization to execute Modification to Agreement with the Kentucky Office of Homeland Security for the Hazardous Devices Unit under the 2013 State Homeland Security Grant Program in the Division of Police. (L0164-14) (Gooding/Mason)
This is a request to execute Modification to Agreement with the Kentucky Office of Homeland Security for the Hazardous Devices Unit under the 2013 State Homeland Security Grant Program in the Division of Police, extending the period of performance through August 31, 2014. There is no budgetary impact. p. 10
- c 0168-14** Authorization to execute Amendment to Agreement with Commonwealth Attorney for the 28th Judicial Circuit for performance of services under the 2011 Project Safe Neighborhood Grant. (L0168-14) (Gooding/Mason)
This is a request to execute Amendment to Agreement with Commonwealth Attorney for the 28th Judicial Circuit for performance of services in the amount of \$6,000 under the 2011 Project Safe Neighborhood Grant. This increase brings the new agreement total to \$12,500. Funds are budgeted. p. 11
- d 0169-14** Authorization to execute Amendment No. 1 to Agreement with the Bluegrass Area Development District for operation of the Senior Citizens Center-FY 2014. (L0169-14) (Gooding/Mills)
This is a request to execute Amendment No. 1 to Agreement with the Bluegrass Area Development District, accepting additional federal funds in the amount of \$22,802 for operation of the Senior Citizens Center-FY 2014. This increase brings the new total cost to \$280,597. No additional matching funds are required. Budget amendment in process. p. 12-15

- e 0175-14** Authorization to submit application and accept award, if offered, from the Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant Program - FY 2015. (L0175-14) (Gooding/Mason)
This is a request to submit application and accept award, if offered, from the Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant Program - FY 2015 for an amount of \$135,000. No matching funds are required. p. 16
- f 0183-14** Authorization to execute Arbitrage Rebate Computation Proposal with AMTEC for LFUCG General Obligation Bonds. (L0183-14) (O'Mara)
This is a request to execute Arbitrage Rebate Computation Proposal with AMTEC for LFUCG General Obligation Bonds. The amount for continuation of rate computations that is due before FY 2014 year end is \$5,700. Funds are budgeted. p. 17
- g 0184-14** Authorization to execute Engineering Services Agreement with Louis Guida Consulting/SPQR for Legacy Trail Interpretative Signage Project-RFQ #38-2013. (L0184-14) (Gooding/Paulsen)
This is a request to execute Engineering Services Agreement for an amount of \$18,750 with Louis Guida Consulting/SPQR for Legacy Trail Interpretative Signage Project-RFQ #38-2013. Funds are budgeted. p. 18
- h 0187-14** Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project for FY 2015. (L0187-14) (Gooding/Mason)
This is a request to submit application for an amount of \$75,000 and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project for FY 2015. A local match of \$25,000 is required. p. 19
- i 0191-14** Authorization to execute Change Order No. 2 with Todd Johnson Construction Co. for Meadows/Northland/Arlington Public Improvements Project, Phase 5A. (L0191-14) (Gooding/Paulsen)
This is a request to execute Change Order No. 2 with Todd Johnson Construction Co. for an amount of \$70,360.42 for Meadows/Northland/Arlington Public Improvements Project, Phase 5A. This increase brings the new contract total to \$1,556,349.99. Funds are budgeted. p. 20-24

- j** **0192-14** Authorization to execute Professional Service Agreements with various Sexual Assault Nurse Examiners to serve on an “on-call” basis for the performance of forensic examinations-FY2014. (L0192-14) (Gooding/Mason)

This is a request to execute Professional Service Agreements with various Sexual Assault Nurse Examiners to serve on an “on-call” basis for the performance of forensic examinations-FY2014. Funds are budgeted in the amount of \$61,530. p. 25

- k** **0193-14** Authorization to submit application to the U.S. Department of Justice requesting federal funds under the 2014 Second Chance Act Technology Career Training Program for Incarcerated Adults and Juveniles for implementation of a Technology Career Training Program at the Fayette County Detention Center. (L0193-14) (Gooding/Mason)

This is a request to submit application to the U.S. Department of Justice requesting federal funds in the amount of \$750,000 under the 2014 Second Chance Act Technology Career Training Program for Incarcerated Adults and Juveniles for implementation of a Technology Career Training Program at the Fayette County Detention Center. No match is required. p. 26

BUDGET AMENDMENT REQUEST LIST

JOURNAL	75768-69	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	14,116.00
					14,116.00CR
					.00

To provide funds for various operating accounts by recognizing revenue from the sale of scrap metal materials.

JOURNAL	75770	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	6,534.64
					6,534.64CR
					.00

To provide funding to cover overtime due to weather, on call needs, and maintenance repairs performed during non-peak hours by decreasing operating accounts.

JOURNAL	75842-43	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	1,628.25
					1,628.25CR
					.00

To provide funds for operating supplies and repairs by decreasing funds for food/household expenses and recognizing a reimbursement.

JOURNAL	75893-94	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	300.00
					300.00CR
					.00

To provide funds for Professional Services and Supplies used for Target Girl's Group/Phenomenal Women (Mother/Daughter workshop) by recognizing a donation from the Health Department.

JOURNAL	75897	DIVISION	Adult & Tenant Services	Fund Name	General Fund
				Fund Impact	1,530.00
					1,530.00CR
					.00

To provide funds for overtime by decreasing funds for financial assistance.

JOURNAL	75765-66	DIVISION	Social Services Administration	Fund Name	Donation Fund
				Fund Impact	2.76
					2.76CR
					.00

To budget contribution from TRUIST for the Domestic Violence Prevention Board.

JOURNAL	75844-45	DIVISION	Grants and Special Projects	Fund Name	US Dept Justice
				Fund Impact	10,441.00
					10,441.00CR
					.00

To amend Sexual Assault Nurse Examiner (SANE) 2014 grant to reflect actual grant award.

JOURNAL	75840-41	DIVISION	Grants and Special Projects	Fund Name	US Dept Health Human Serv
				Fund Impact	22,802.00
					22,802.00CR
					.00

To amend Senior Citizen 2014 grant to provide for additional expenses and revenue pursuant to Amendment #1.

JOURNAL	75810	DIVISION	Grants and Special Projects	Fund Name	US Dept Homeland Security
				Fund Impact	1,564.02
					1,564.02CR
					.00

To provide for actual expenditures for Chemical Stockpile Emergency Preparedness Program 2011 (CSEPP).

JOURNAL	75808-09	DIVISION	Grants and Special Projects	Fund Name	Grants - State
				Fund Impact	125,000.00
					125,000.00CR
					.00

To establish grant budget for Energy Savings Performance Contract for the Fayette County Detention Center per Resolution 280-2013.

JOURNAL	75783	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	72,000.00
					72,000.00

To provide funds for annual Accela software maintenance from Sanitary Sewer fund balance. FY 2014 budget amount was under budget due to accrual of prepaid expenses from FY 2013 to FY 2014.

JOURNAL	75807	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	15,000.00
					15,000.00CR
					.00

To provide funds for overtime based on current needs by decreasing funds for operating supplies.

BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
Fund	1103	Donation Fund	.00
Fund	3140	US Department of Justice	.00
Fund	3190	US Department of Health and Human Services	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3400	Grants – State	.00
Fund	4002	Sanitary Sewer Revenue and Operating Fund	72,000.00



Lexington-Fayette Urban County Government
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray
Mayor

Charles H. Martin
Acting Commissioner

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLES H. MARTIN, ACTING COMMISSIONER
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS**

DATE: FEBRUARY 19, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE A SOLE SOURCE
AGREEMENT WITH MKSK (FORMALLY KNOWN AS KINZELMAN KLINE
GROSSMAN) IN THE AMOUNT OF \$31,455.78 FOR THE LEXINGTON
STREETSCAPE PHASE ONE VINE STREET/SOUTH LIMESTONE AND
CHEAPSIDE/MAIN STREET SITE AMENITIES PROJECTS.**

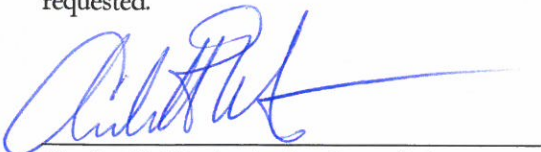
The Department of Environmental Quality and Public Works is recommending the execution of a Sole Source Agreement for \$31,455.78 with MKSK for Design Revisions, Bid Documents, Bidding and Construction Administration of the Lexington Streetscape Phase One Vine Street/South Limestone and Cheapside/ Main Street site Amenities Projects. The Sole Source Agreement total is \$31,455.78.

The agreement covers the additional work required during the 12 month delay in obtaining final grant approval and funds for Construction Administration. Details of the additional work are attached.

Sufficient funds are budgeted in the following account.

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY	AMOUNT
2600	303301	0001	91714	VINESTSCP	2010	SIDEWALK	\$31,455.78

Council authorization to execute the Sole Source Agreement with MKSK in the amount of \$31,455.78 is hereby requested.



Charles H. Martin, Acting Commissioner



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: FEBRUARY 18, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE
MODIFICATION TO AGREEMENT WITH THE KENTUCKY
OFFICE OF HOMELAND SECURITY FOR THE HAZARDOUS
DEVICES UNIT UNDER THE 2013 STATE HOMELAND
SECURITY GRANT PROGRAM IN THE DIVISION OF POLICE**

On December 10, 2013 (Resolution No. 688-2013), Council approved acceptance of an award in the amount of \$86,000 from the Kentucky Office of Homeland Security to enhance the response of the Hazardous Devices Unit— Bomb Squad in the Division of Police. Funds will be used to purchase a 4x4 truck for use in safely pulling the Total Containment Vessel, and for purchase of other equipment including explosive magazines, explosive day boxes and related items.

Kentucky Office of Homeland Security has offered the LFUCG a modification to the agreement providing for an extended period of performance through August 31, 2014. The modification does not provide for any other changes.

Council authorization to execute the modification to the agreement is hereby requested.


Irene Gooding, Director

Xc: Clay Mason, Commissioner, Department of Public Safety



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: FEBRUARY 18, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE AMENDMENT TO
AGREEMENT WITH COMMONWEALTH ATTORNEY FOR THE 28TH
JUDICIAL CIRCUIT FOR PERFORMANCE OF SERVICES UNDER THE 2011
PROJECT SAFE NEIGHBORHOOD GRANT**

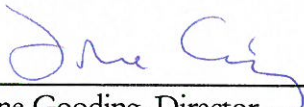
On May 10, 2012 (Resolution No. 235-2012), the Urban County Council approved the execution of agreement with Commonwealth Attorney for Lincoln, Pulaski, and Rockcastle Counties (28th Judicial Circuit) in the amount of \$6,500 under the 2011 Project Safe Neighborhood Program. The purpose of this project is to support new and expanded gun-crime enforcement efforts under the Project Safe Neighborhoods (PSN) initiative in the 67 counties of the Eastern District, including Fayette County. The Project Safe Neighborhood program brings together federal, state and local law enforcement agencies in a unified effort to reduce gun crime.

The U.S. Department of Justice has approved an additional \$6,000 in federal funds for the Commonwealth Attorney for the 28th Judicial Circuit. New agreement total is \$12,500.

Funds are budgeted as follows:

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY
3140	505001	5011	71299	PROJSAFNE 2012	2012	FED GRANT

Council authorization to execute the amendment to agreement is hereby requested.


Irene Gooding, Director

Xc: Clay Mason, Commissioner of the Department of Public Safety



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

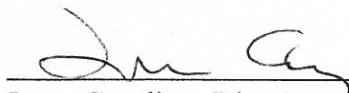
DATE: FEBRUARY 18, 2014

**SUBJECT: AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 TO
AGREEMENT WITH THE BLUEGRASS AREA DEVELOPMENT
DISTRICT, ACCEPTING ADDITIONAL FEDERAL FUNDS IN THE
AMOUNT OF \$22,802 FOR OPERATION OF THE SENIOR CITIZENS
CENTER—FY 2014**

On June 6, 2013 (Resolution No. 265-2013), Council approved acceptance of federal funds from Bluegrass Area Development District under Title III of the Older Americans Act for operation of the Lexington Senior Citizens Center in FY 2014. The Lexington Senior Citizens Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance. LFUCG staff includes a center director, Social Worker, a staff assistant senior, a part-time receptionist, and two part-time van drivers.

Actual award of federal funds was \$83,829 with \$173,966 from general fund budget and program income. Amendment No. 1 will provide an additional \$22,802 in federal funds for a new total cost of \$280,597. No additional local funds are required. Project funds are used for personnel costs, utilities, travel, and other operating costs of the center.

Council authorization to execute Amendment No. 1 and to accept additional federal funds is hereby requested.


Irene Gooding, Director

Xc: Beth Mills, Commissioner of Social Services

NOTICE OF AMENDMENT TO PROGRAM
ADMINISTRATION CONTRACT

NOTICE OF AMENDMENT

Name and Address of Second Party: Lexington-Fayette Urban County Government
Division of Community Development
Dba Lexington Senior Citizen Center
1530 Nicholasville Road
Lexington, KY 40503

Confirming the verbal agreement heretofore made between you and the Bluegrass Area Development District, Inc., the contract being a subcontract under Contract Number **AS-2013-2014** dated **July 1, 2013**, amended January 27, 2014, and in consideration of payments to you made and/or to be made thereunder, is being revised as follows:

Remove original T III Budget and replace with Revised T III Budget dated January 27, 2014 to incorporate "Net Increase" in the amount of \$22,802.00 on the Federal & State Cash Line.

Remove Title III Service Delivery/Budget Back-up and replace with Revised Title III Service Delivery/Budget Back-up dated January 27, 2014.

These funds are to be expended by June 30, 2014. All other terms and conditions of the contract except as modified above are hereby ratified and confirmed.

NET INCREASE Title III-B: \$22,802

NET DECREASE: _____

NET INCREASE Title III C1: \$

NET DECREASE: _____

NET INCREASE Title III C2: \$

NET DECREASE: _____

Please signify your acceptance of the above amendment to subcontract under Contract **AS-2013-2014** by affixing your signature in the space provided below.

WITNESS:

FIRST PARTY: Bluegrass Area Development District, Inc.

David Duttlinger, Executive Director

WITNESS:

SECOND PARTY: Lexington-Fayette Urban Co. Government
Dba Lexington Senior Citizen Center

Jim Gray, Mayor

KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES

ADMINISTRATION OF AGING BUDGET

NAME & ADDRESS LFUCG FOR: LEXINGTON SENIOR CITIZENS CENTER 1530 NICHOLASVILLE ROAD LEXINGTON, KY 40503	CONTRACT NUMBER AS 13-14-2015 CONTRACT PERIOD 07/01/13 - 06/30/14 REPORT PERIOD: 07/01/13 - 06/30/14	MARK ONE: <input type="checkbox"/> ORIGINAL BUDGET <input checked="" type="checkbox"/> REVISED BUDGET DATE SUBMITTED: 1/27/2014	I CERTIFY THAT THE INFORMATION CONTAINED HEREIN IS ACCURATE TO THE BEST OF MY KNOWLEDGE. SIGNATURE OF EXECUTIVE DIRECTOR _____	
COST CATEGORY	TITLE III-B SUPPORTIVE SERVICES	TITLE III-C1 CONGREGATE MEALS		TITLE III-C2 HOME DEL. MEALS
1. PERSONNEL				
2. STAFF TRAVEL				
3. EQUIPMENT				
4. SUPPLIES				
5. CONTRACTS	280,597			280,597
6. CONSULTANTS				
7. RAW FOOD				
8. OTHER				
9. INDIRECT				
10. TOTAL EXPENDITURES	280,597			280,597
APPROVED BUDGET				
% BUDGET EXPENDED				
CUMULATIVE STATUS OF FUNDS				
FUND SOURCE				
FEDERAL & STATE CASH	106,631			106,631
PROGRAM INCOME	7,400			7,400
LOCAL CASH	166,566			166,566
LOCAL IN-KIND				
TOTAL FUND SOURCES	280,597			280,597

COUNTY: FAYETTE LEXINGTON SR CIT CTR

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Date 1/27/14

Title III-B Service Delivery/Budget Back-up

Title III-B Services	Unduplicated Clients to Be Served	Units of Service	Unit Cost	Amount Budgeted
Adult Day	0	0	0.00	0
Adult Day Health	0	0	0.00	0
Advocacy	300	400	16.00	6,400
Alzheimer's/ADC Respite	0	0	0.00	0
*Assessment (Access)	0	0	0.00	0
*Case Management (Access)	0	0	0.00	0
*Chore (In-Home)	0	0	0.00	0
Counseling	180	180	26.00	4,680
Education	260	2,800	16.00	44,800
Employment Services	0	0	0.00	0
Escort	0	0	0.00	0
*Friendly Visiting (In-Home)	0	0	8.00	0
Health Promotion	500	5,490	16.00	87,846
*Home Health Aide (In-Home)	0	0	0.00	0
Home Repair	0	0	0.00	0
*Homemaker/Home Mgmt. (In-Home)	0	0	0.00	0
*Personal Care (In-Home)	0	0	0.00	0
*I & A (Access)	200	5,533	20.00	110,662
*Legal Assistance (Legal)	0	0	0.00	0
Ombudsman-Complaints/Info Request 1	0	0	0.00	0
Ombudsman-Presentations 2	0	0	0.00	0
*Outreach (Access)	100	900	20.00	18,000
Recreation	0	0	0.00	0
*Respite (In-Home)	0	0	0.00	0
*Telephone Reassurance (In-Home)	100	209	1.00	209
*Transportation (Access)	55	1,000	8.00	8,000
TOTAL		16,512		280,597
UNDUPLICATED TOTAL	500			

* Access, In-Home, Legal

1 Ombudsman Complaints/Info Request unduplicated would be the estimated number of complaints or information requests.

2 Ombudsman Presentations unduplicated would be the estimated number of presentations.



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

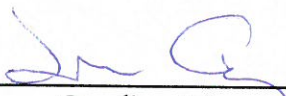
DATE: FEBRUARY 20, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT
APPLICATION TO, AND ACCEPT AWARD, IF OFFERED,
FROM THE KENTUCKY JUSTICE AND PUBLIC SAFETY
CABINET FOR LAW ENFORCEMENT SERVICE FEE GRANT
PROGRAM - FY 2015**

The Division of Police has prepared an application for submission to the Kentucky Justice and Public Safety Cabinet requesting funding in the amount of \$135,000 from the Law Enforcement Service Fee Program. If approved, these funds will be used to support overtime costs of approximately 3,500 police officer overtime hours for a Traffic Alcohol Patrol, and to purchase an additional 33 PBT units. The source of funds is the Law Enforcement Service Fee Fund (derived from fees paid by offenders convicted of Driving Under the Influence).

No matching funds are required.

Council authorization to submit the application and accept the award, if offered, is hereby requested.



Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety




Lexington-Fayette Urban County Government
DEPARTMENT OF FINANCE & ADMINISTRATION

Jim Gray
Mayor

William O'Mara
Commissioner

MEMORANDUM

TO: Mayor Jim Gray
Members, Urban County Council

FROM: William O'Mara, Commissioner
Department of Finance 

DATE: February 20, 2014

SUBJECT: Arbitrage Rebate Computation Funding

The purpose of this funding request of 5,700.00 is for the continuation of Arbitrage Calculations by AMTEC for LFUCG General Obligation debt issuances 2010F, 2010G, 2010H, 2012A, 2012B, 2013A, 2013B and 2013C. These calculations are required to be submitted to the IRS per the Bond documents. The funds requested are for the rebate computations that are due before FY14 year end.

I am available if you have questions.

/lyb

Attachment



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: FEBRUARY 20, 2014

**SUBJECT REQUEST COUNCIL AUTHORIZATION TO EXECUTE ENGINEERING
SERVICES AGREEMENT WITH LOUIS GUIDA CONSULTING/SPQR FOR
LEGACY TRAIL INTERPRETATIVE SIGNAGE PROJECT— RFQ # 38-2013**

On April 12, 2012 (Resolution No. 158-2012), Council authorized execution of an agreement with Kentucky Transportation Cabinet, accepting federal funds for the Legacy Trail Enhancements Project.

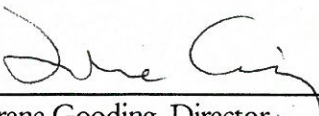
RFQ # 38-2013 Legacy Trail Interpretative Sign Program was issued by the Division of Purchasing requesting qualifications from engineering firms for project design. A Qualifications Based Selection process was used.

Only one firm, Louis Guida Consulting/SPQR, responded with a statement of qualifications. The submission was reviewed and found to meet all evaluation criteria. The consultant has agreed to perform design at a cost of \$18,750. The Legacy Trail is a shared use trail that connects the KY Horse Park to downtown Lexington. The interpretive signs are designed to interpret natural, cultural, and historic features and stories for the users of the Legacy Trail. They will also be used to interpret management activities of the surrounding environment and to showcase farms, industrial areas and public spaces as "working" public lands. The signs will communicate specific messages to visitors to change behavior, educate, or evoke an emotion in the reader. The scope of this project is to create, including research, writing, design, and editing of four more interpretative signs consistent in format, approach, textual tone and graphic look with existing installed and previously created signs.

Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	ACTIVITY	BUD REF	PROJECT
3160	303202	3225	90313	FED GRANT	2011	LEGACY EN 2011

Council authorization to execute Engineering Services Agreement with Louis Guida Consulting/SPQR in the amount of \$18,750 is hereby requested.


Irene Gooding, Director

Xc: Derek Paulsen, Commissioner, Department of Planning, Preservation, and Development



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

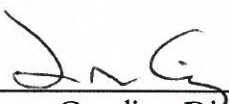
DATE: FEBRUARY 20, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO SUBMIT APPLICATION AND
ACCEPT AWARD, IF OFFERED, TO THE KENTUCKY JUSTICE AND PUBLIC
SAFETY CABINET FOR THE CONTINUATION OF THE STREET SALES
DRUG ENFORCEMENT PROJECT FOR FY 2015**

The Division of Police has prepared a grant application for submission to the Kentucky Justice and Public Safety Cabinet requesting federal funding for continuation of the Street Sales Drug Enforcement project for Fiscal Year 2015. LFUCG is requesting federal funds in the amount of \$75,000 to continue the activities of the Lexington-Fayette Urban County Government's Division of Police and the Fayette County Commonwealth Attorney's Office in their attempts to arrest and convict the street level drug dealers. A local match of 25% (\$25,000) is required. Match is requested in the Division of Police's 2015 General Fund budget request. Total project cost is \$100,000.

The Division of Police will use these funds for overtime expenses, and the Commonwealth Attorney will use funds to support the employment of a full-time assistant prosecutor. The source of these federal funds is the Edward Byrne Memorial Justice Assistance Grant Program in the U.S. Department of Justice.

Council authorization to submit application and accept the award of federal funds, if offered, is hereby requested, subject to the availability of sufficient funds in FY 2015.



Irene Gooding, Director

Xc: Clay Mason, Commissioner of Public Safety



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: MAYOR JIM GRAY
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: FEBRUARY 21, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE CHANGE ORDER
NO. 2 WITH TODD JOHNSON CONSTRUCTION CO. IN THE AMOUNT OF
\$70,360.42 FOR MEADOWS/NORTHLAND/ARLINGTON PUBLIC
IMPROVEMENTS PROJECT, PHASE 5A**

The Division of Engineering has recommended the execution of change order No. 2 for \$70,360.42 with Todd Johnson Construction, Co. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5A. The new contract total is \$1,556,349.99.

The change order adjusts quantities to those needed for construction of the project. The Division of Grants and Special Programs concurs with the Division of Engineering's request.

Sufficient funds are budgeted in the following accounts:

FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3120	303202	3211	91713	CDBG_2013	2013	C03	\$16,556.30
4003	303202	3223	91715	NEIGHSEW_2012	2012	CONSTRUCT	\$53,804.12

Council authorization to execute Change Order No. 2 to agreement with Todd Johnson Construction, Co. in the amount of \$70,360.42 is hereby requested.


Irene Gooding, Director

Attachments

Cc: Derek Paulson, Commissioner of the Department of Planning, Preservation, and Development

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER					Date 1/28/14	
					Project: MNA-5A	
					Location: Lexington	
To (Contractor): Todd Johnson Contracting, Inc 497 Dillehay Street Danville, KY 40422					Contract No: 704-2012	Change Order No: 2
You are hereby requested to comply with the following changes from the contract plans and specifications;						
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Increase in contract price
CDBG ITEMS						
43B	ADD	Additional Flowable Fill	LS	1	\$ 5,113.80	\$ - \$ 5,113.80
43C	ADD	Adjust Manhole A-9 and A-8	LS	1	\$ 1,667.50	\$ - \$ 1,667.50
43D	ADD	Removal of 13 Danger Trees	LS	1	\$ 6,900.00	\$ - \$ 6,900.00
43E	ADD	Removal of Septic Tanks	EA	4	\$ 718.75	\$ - \$ 2,875.00
Totals					\$ -	\$ 16,556.30
SANITARY SEWER ITEMS						
57	ADD	LFUCG Manhole Type "A" 4' Diameter	EA	2	\$ 2,485.35	\$ - \$ 4,970.70
58	DEL	LFUCG Typical Drop Manhole Feature	EA	1	\$ 3,089.34	\$ 3,089.34 \$ -
61	DEL	6" PVC Laterals	LF	605	\$ 33.38	\$ 20,194.90 \$ -
62	DEL	6" D.I. Laterals	LF	122	\$ 74.86	\$ 9,132.92 \$ -
67	DEL	Burst and Replace 8" Sanitary Sewer	LF	157	\$ 63.25	\$ 9,930.25 \$ -
67A	ADD	Cure in Place 8" Pipe	LF	157	\$ 54.44	\$ - \$ 8,547.08
67B	ADD	Cost for Plumbing	LS	1	\$30,000.00	\$ - \$ 30,000.00
67C	ADD	Cost for Plumbing Inspection	EA	35	\$ 290.00	\$ - \$ 10,150.00

0191-14 (i)

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT CHANGE ORDER**

Date 1/28/14	
Project: MNA-5A	
Location: Lexington	
To (Contractor): Todd Johnson Contracting, Inc 497 Dillehay Street Danville, KY 40422	Contract No: 704-2012
Change Order No: 2	

You are hereby requested to comply with the following changes from the contract plans and specifications;

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
67D	ADD	Deep Hole at Cleanout	EA	35	\$ 765.13	\$ -	\$ 26,779.55
67E	ADD	Shallow Hole at Cleanout	EA	35	\$ 436.32	\$ -	\$ 15,271.20
67F	ADD	Plumbing at 412 Carlisle Ave	LS	1	\$ 433.00	\$ -	\$ 433.00
Totals						\$ 42,347.41	\$ 96,151.53
Totals						\$ 42,347.41	\$ 112,707.83

Total decrease	\$	42,347.41
Total increase		\$ 112,707.83
Net increase in contract price		\$ 70,360.42

Current Contract Amount = \$1,485,989.57 New Contract Amount = \$1,556,349.99

Recommended by <u><i>Andrew Campbell</i></u> ^{RAB} _{1/31}	(Proj. Engr.)	Date <u>1-31-2014</u>
Accepted by <u><i>James Johnson</i></u> / <u>TJC, Inc.</u>	(Contractor)	Date <u>1-30-14</u>
Approved by <u><i>Dr. Bill Davis</i></u>	(Urban Co. Engr.)	Date <u>2/3/14</u>
Approved by <u><i>D. Spahr</i></u>	(Commissioner)	Date <u>2/3/14</u>
Approved by _____	(Mayor or CAO)	Date _____

CONTRACT HISTORY FORM

Project Name: Meadows-Northland-Arlington Phase 5A
 Contractor: Todd Johnson Contracting
 Contract Number and Date: 704-2012 12/21/12
 Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 1,476,330.16
 Next Lowest Bid Amount:
\$1,544,433.00

B. Amount of Selected Alternate or Phase: \$ _____

C. Cumulative Amount of All Previous Alternates or Phases: \$ 1,476,330.16

D. Amended Contract Amount: \$ 1,476,330.16

E. Cumulative Amount of All Previous Change Orders: \$ 9,659.41 0.7%
 (Line E / Line D)

F. Amount of This Change Order: \$ 70,360.42 4.8%
 (Line F / Line D)

G. Total Contract Amount: \$ 1,556,349.99

SIGNATURES

Project Manager: Andrew Grunwald Date: 1/31/2014
 Andrew Grunwald, P.E.

Reviewed by: Robert A. Bayert Date: 1/31/14
 Robert A. Bayert, P.E.

Division Director: A. Bradley Frazier Date: 2/3/14
 A. Bradley Frazier, P.E.

JUSTIFICATION FOR CHANGE

PROJECT:MNA-5A

CONTRACT NO. 704-2012

CHANGE ORDER: 1

1. Necessity for change: To Adjust Quantities To The Amount Used.
2. Is proposed change an alternate bid? ___Yes ___X No
3. Will proposed change alter the physical size of the project? ___Yes ___X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
Mayor

Sally Hamilton
CAO

**TO: JIM GRAY, MAYOR
URBAN COUNTY COUNCIL**

**FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: FEBRUARY 21, 2014

**SUBJECT: REQUEST COUNCIL AUTHORIZATION TO EXECUTE PROFESSIONAL
SERVICE AGREEMENTS WITH VARIOUS SEXUAL ASSAULT NURSE
EXAMINERS, TO SERVE ON AN "ON-CALL" BASIS FOR THE PERFORMANCE
OF FORENSIC EXAMINATIONS— FY 2014**

The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations.

An approved element of the grant-funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on call twenty-four hours a day to respond to calls for examinations at the University of Kentucky Emergency Room.

The attached Professional Services Agreements with various nurses for the period of January 1, 2014, through December 31, 2014, outline the responsibilities and compensation. Funds for these services are budgeted as follows:

FUND	DEP ID	SECTION	PROJECT	ACTIVITY	BUD REF	ACCOUNT	AMOUNT
3140	505506	5561	SANE 2014	FED GRANT	2014	71299	\$37,380
3140	505506	5561	SANE3 2014	STA GRANT	2014	71217	\$24,150

The funds budgeted in SANE_2014 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance and court appearances. The funds budgeted in SANE3_2014 are for payment of nurses for forensic examinations. These funds come from the state's Crime Victims Compensation Board.

Council authorization to execute the Professional Services Agreements with Carrie Barnett, Susanna Moberly, Angela Wallace, Lauren Vincent, Melissa Young-Flynn, and Brigitte Holleran is hereby requested.


Irene Gooding, Director

Xc: Clay Mason, Commissioner of the Department of Public Safety



Lexington-Fayette Urban County Government
DIVISION OF GRANTS AND SPECIAL PROGRAMS

Jim Gray
~~TO:~~

Sally Hamilton
CAO

JIM GRAY, MAYOR
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: FEBRUARY 21, 2014

SUBJECT: Request Council authorization to submit application to the U.S. Department of Justice requesting federal funds in the amount of \$750,000 under the 2014 Second Chance Act Technology Career Training Program for Incarcerated Adults and Juveniles for implementation of a Technology Career Training Program at the Fayette County Detention Center

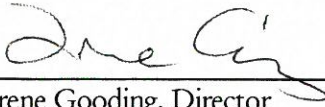
The Division of Community Corrections has developed grant application for submission to the U.S. Department of Justice requesting federal funding in the amount of \$750,000 under the 2014 Second Chance Act Technology Career Training Program for Incarcerated Adults and Juveniles. If approved for funding, a technology career training program will be implemented at the Fayette County Detention Center. The project provides for a community collaboration of government and nonprofit organizations for the purpose of establishing career training programs for incarcerated adults during the 6-18 month period before release with the ultimate goal of increasing post-release employability in technology-based jobs. The career training program will provide structured IT training culminating in industry recognized certifications, job readiness training, cognitive behavior therapy, career counseling, mentoring, case management, and other services to prepare offenders for post-release employment success. Reintegration services may also include civil legal aid to assist persons with securing a driver's license, litigating inappropriate denials of housing and employment, and providing family law services to help stabilize individuals and families.

If approved, funds will be used for purchase of equipment, enhancements to the detention center computer lab, software, supplies, technology training, case management, job readiness and career counseling, and performance evaluation. No match is required.

The community collaboration includes Opportunity for Work and Learning, Inc., Sustainable Business Ventures, Bluegrass Reentry Council, ConnectKentucky, Inc., and Commonwealth Research Consulting, Inc.

This program is authorized under the Second Chance Act of 2007 which provides a comprehensive response to the increasing number of incarcerated persons who are released from prison, jail, and juvenile residential facilities and are returned to communities.

Council authorization to submit grant application is hereby requested.



Irene Gooding, Director

Xc: Clay Mason, Commissioner of the Department of Public Safety

Neighborhood Development Funds
March 4, 2014
Work Session

Amount	Recipient	Purpose
\$ 1,400.00	The First Bracktown, Inc. BMW Academy 3016 Bracktown Road Lexington, KY 40511 Roszaly Akins	To provide support for 24 high school students to study abroad in Japan this summer.
\$ 975.00	Fayette County Neighborhood Council, Inc. 145 Market Street Lexington, KY 40502 Donald Todd	To provide assistance with website upgrade and to help members receive information on issues coming before BOA.

Planning & Public Works Committee
February 11 2014
Summary

Farmer called the meeting to order at 1:03 PM. All committee members were in attendance except Kay & Henson. Akers and Stinnett were recognized as part of the quorum. Scutchfield also attended.

1. January 14, 2014 Committee Summary

On a motion by Gorton, second by Beard the January 14, 2014 Committee summary was approved unanimously.

2. Downtown 2-Way Traffic Study

Tom Creasy, with Stantec the project manager provided this update. He discussed the work to date in three areas South to High St & Maxwell St, the Core Vine to Short and the North from 4th St to 2nd St. He identified the analysis and evaluation criteria for each area.

Creasy stated that in the North area, No Limestone, No Upper, Short St and West 2nd could be converted without significant operational impacts. He stated that the potential benefits included traffic calming, detour opportunities and visibility.

He noted areas of concern in the area including the Opera House block, schools on No Limestone as well as loading zones around Cheapside. He also identified potential impacts on transit routing, school bus operations and fire operations.

Creasy noted several impacts inn the South area. He stated that the So Upper So Limestone connection would need to be converted to a T intersection.

Creasy also stated that there would be higher travel times, lower travel speeds, higher delays, and potential on street parking and bike lanes would be lost in the south area if the streets were converted to 2-way

In response to a question from Clarke, Creasy stated that the South Limestone would be backed up to Virginia in the AM peak.

In the Core area Creasy discussed 2 options; in the first 1 lane in each direction with a center turn lane. This option maintains on street parking and bike lanes. In the other option there would be 2 lanes of traffic in each direction. Peak period left turn would be prohibited; however there would be center left turn lane at a few critical intersections. In this option on street parking and bike lanes would be lost.

Lawless stated that much of this occurs in the in the 3rd District. She stated that improvements were planned at the Kentucky/High/Maxwell intersection.

In response Creasy stated that he had that information about channelization from Engineering and it was included in their model analysis. He also stated that the analysis includes a traffic light at that intersection.

Gorton asked about a traffic circle at so Upper & So Lime.

In response Creasy stated that they can simulate a traffic circle in the models but because of the high volume of pedestrian it might not be viable

Gorton asked about membership in the Advisory Committee. In response Scott Shapiro will get a membership list to the Council.

Gorton stated that the Council had supported adding bicycle facilities and on street parking. She was concerned that some of the analysis indicated that bicycle facilities and on street parking would be removed.

In response Creasy stated that it was a matter of physical space limitations. He stated it would be up to the Policy Committee how best to use the space, to move vehicular traffic, store vehicle or move bicycles. He stated that each had a set of advantages and disadvantages.

Beard discussed the need to parking structures to serve downtown. He also identified other choke points in the downtown.

3. Greenway Manual & Plan

Chris King provided an update on greenways. He discussed benefits of the greenways along with several significant issues; including program management, acquisition policies, treatment of properties before and after development, and greenway maintenance.

King stated that the issue crossed many divisions including Environmental Policy, Engineering, Planning, Parks & Recreation, Environmental Quality & Public Works, and Streets & Roads.

King stated the recommendations included to create and fill the position of “Greenway Coordinator”, adopt a “Greenway Operational Handbook”, begin the systematic acceptance of greenway parcels, develop and implement a maintenance program, develop a management plan for each greenway and refer the Greenway Manual to the Engineering Manual update process.

King stated that the FY 15 Budget proposal will include requests for the Greenway Coordinator and greenway maintenance funding.

Mossotti asked about the maintenance budget. In response King stated that it might be Preliminary but he anticipated a maintenance budget of approximately \$ 150,000- \$ 200,000 annually.

Mossotti also discussed the acquisition process. In response King stated that developers generally agree to donate the parcels.

Akers stated that several potential greenways have not been acquired because we didn't have a plan to maintain. She asked if we shouldn't accept the parcels without a clear plan to maintain and manage the parcels.

Stinnett discussed the maintenance issues and related budget.

Farmer discussed the related FY 15 budget request as well as a timetable for the process.

4. 3-Way Stop Glendover & Valley

Beard introduced the request for a 3-way stop at Glendover & Valley. He stated that while the proposal did not meet Traffic Engineering criteria, Traffic Engineering did not object to approving the 3 way stop proposal.

Beard suggested that the proposal be deferred until the cost estimates for the road improvements were finalized.

Gorton stated that she requested that Traffic Engineering examine the potential for a traffic circle at that location. She stated that the proposal did not meet the minimum warrants established by Traffic Engineering. She also stated that Traffic Engineering indicated that the installation of a 3-way stop without the road improvements might lead to more collisions.

2 citizens, William Wester and Scott Dryer spoke in favor of the 3 way stop proposal.

In response to questions from Gorton, James Woods stated that it could be considered confusing and may lead to potential conflicts.

Gorton asked when this item comes back in include cost estimates for the improvements as well as accurate traffic volume data.

5. Todd's Road Widening Project Update

Keith Lovan provided an update on the project. He stating that they are in the property acquisition phase at present and will soon be starting the utility relocation phase.

Stinnett stated that the project was to be bid in May. In response Lovan stated that that estimate has been pushed back to October. Lovan stated that property acquisition would be starting in the fall.

6. Items Referred

Farmer discussed the referral list.

The meeting adjourned at 3:05 PM.

PAS 02.24.2014

**SPECIAL ECONOMIC DEVELOPMENT
COMMITTEE OF THE WHOLE**

February 18, 2014
Meeting Summary

Chair Beard called the meeting to order at 10:10 AM. All members were present except Gorton, Lawless, Farmer & Mossotti.

1. February 4, 2014 Committee Summary

On a motion by Akers second Scutchfield the summary of the 2.4.14 Economic Development Committee of the Whole meeting was approved unanimously.

2. Food Truck Review

Henson asked if any citizens or business owners wanted to comment on the ordinance. She stated that she was interested in extending the food truck pilot for another year.

Elias Papas, Sean Tibbits, Mathew Bradford and Andrew Suthers spoke in favor of the food truck ordinance.

Akers reviewed the food truck pilot program.

Myers discussed the licensing requirements and fees charged for permitting for the food truck. He requested that Law & Revenue work together on that endeavor. He discussed the cost differences in establishing brick & mortar and food truck operations. He asked that this come back to the November 19, 2014 Committee meeting.

On a motion by Akers, second Lane the food truck pilot ordinance was extended to December 31, 2014. The motion passed unanimously.

On a motion by Akers, second Ellinger, the draft amendments to initiate zoning text amendments to allow food trucks in the P-1 zone and the AU zones were placed in the planning & Public Works Committee. The motion passed unanimously.

The meeting adjourned at 10:45 AM.

Environmental Quality Committee
February 18 2014
Summary

Stinnett called the meeting to order at 11:05 AM. All committee members were in attendance except Gorton. Kay also attended.

1. January 28, 2014 Committee Summary

On a motion by Akers, second by Clarke the January 28, 2014 Committee summary was approved unanimously.

2. Material Recovery Facility (MRF) Audit

Bruce Sahli reviewed the internal audit findings and recommendations for the Material Recovery Facility. Charlie Martin responded to and provided a status of each recommendation. Unless otherwise noted EQ/PW agreed with the recommendation.

Recommendation # 1 The MRF should be considered for assignment to a separate Enterprise Fund

Martin stated that a decision regarding creation of an enterprise fund should rest with the administration and council.

Henson stated that it was critical that proper financial standards and accounting processes were in place in order to determine financial viability.

Recommendation # 2 The MRF operation needs an exclusive management team

Martin stated that rather than a Deputy Director, he is investigating bringing in a Plant Manager to manage the operations

Myers stated that a Plant Manager may be able to take over role of the BRRC. In response Martin said everything should be considered.

Recommendation # 3 The MRF needs an accountant

Lane addressed accounting principles and systems. In response Martin stated that accurate accounting was critical. He stated that appropriate linkages between operational costs and recycling production costs need to be strengthened. Martin staffed that this position should answer to Finance.

Recommendation # 4 MRF security issues

Martin stated that a staff has been designated as "Safety Officer" who reports directly and is held responsible by Solid Waste Director.

Recommendation # 5 Excessive overtime incurred by certain MRF employees

Martin stated that a Plant Manager should better address operational needs including overtime. He stated that the Acting Director has started to use the last 2 hours of the operational shift to properly address plant maintenance.

Recommendation # 6 CAO # 40 violations identified

Myers discussed segregation of financial duties. He asked how we are holding divisions accountable to these CAO policies. In response Sahli stated that the Internal Audit Office is in the process of reviewing previous audits to determine compliance.

Akers discussed the need for proper accounting protocols and processes.

Sahli discussed the root cause of the late deposits.

Martin stated that the implementation of the policy seemed to be inconsistent over time.

Recommendation # 7 Risk Management Issues

Myers discussed the need for appropriate follow up from management. He discussed concerns about liability and vulnerabilities.

Henson discussed the need for follow up and compliance assurance.

Hamilton stated that her office is developing a follow up mechanism that will hold management accountable.

Sahli commented on enforcement and follow up.

Recommendation # 8 MRF contractors providing services should be monitored for compliance

Recommendation # 9 Updated contracts with BRRC and other affiliates needed

Recommendation # 10 Monthly commodity reports discrepancies

Recommendation # 11 Production reports should be reinstated

Recommendation # 12 Additional issues

Mossotti discussed the need for improved management.

Lane stated that the MRF is a multi-million dollar enterprise that has been mismanaged, with inadequate accounting and cost control systems. He recommended that a new enterprise be created with proper management and accounting controls.

Scutchfield discussed the need for better management controls and the need for transparency.

Henson stated that any opportunity for making the government more efficient should be applauded.

Stinnett discussed the need for improved management. He stated that the lack of communication and transparency fostered this mismanagement. He requested that the Administration bring a written action plan that the acting Waste Management Director can present back to the Committee.

Martin stated that he will be giving regular updates to both Hamilton and Sahli as well.

3. Tree Canopy Survey

John Saylor introduced Jenni Gullick from Davey Consultants.

Gullick reviewed the purpose, findings and recommendations of the tree canopy survey. She stated that this was the first canopy survey completed for any city within Kentucky.

Gullick stated that the survey can be used to identify preferred tree planting priority locations. In addition it can provide staff as tool to manage and track tree canopy changes over time.

Gullick stated that the Urban Tree Canopy area was 24.6% for Lexington's Urban Service District. This was an increase of 5.4% from 1994-2012. She noted that the national average is 27%.

Gullick stated that the canopy area by Council district was between 18%- 32%.

The survey identified canopy needs by priority. The very high need category needs 1,223 acres of canopy; the high priority is 4,833 acres; the medium priority is 5,868 acres; the low priority is 3,689 acres; and the very low priority is 427 acres.

Gullick stated that 84% of the need was on private property and 14% was on public property.

Susan Plunger discussed next steps, including the development of an Urban Forestry Management Plan; Public/Private Partnerships and Independent Coordination.

Clark discussed the need for a coordinated urban forestry plan. He noted that the Urban Forester was in one Department but the arborist and staff were in another Department.

Lane discussed comparable canopy rates and the ash bore disease.

Farmer discussed the urban forest and its impact on leaf collection.

Akers discussed methods to increase the canopy rate in the 2nd District.

In response to a question from Akers, Plunger discussed the development and implementation of the Urban Forestry Management Plan.

In response to a question from Akers, Saylor discussed the Reforest the Bluegrass efforts.

Myers discussed the canopy cost calculator. In response to a question from Myers, Gulick stated that for every \$ 1 invested in tree canopy the community gets a return on that investment of \$ 4.

Stinnett discussed the need for a coordinated and consolidated urban forest effort. In response to a question from Stinnett, Plunder stated that the Management Plan should be completed by the end of the year.

4. Monthly Financials

Stinnett addressed the monthly financials. He stated that O'Mara would address the LexServe collection rate at the next meeting.

5. Items Referred

No action taken.

The meeting adjourned at 1:10 PM.